

TOWN OF LEWISVILLE

SIGN IN SHEET

DEC. 12th 2019

Adam 
Wayne Thompson

Traie Weik

Monica Altman

TOWN BOARD MEETING

DEC.12th2019

Present:

Richard Craig

Justin Thompson

Clerk Treasurer Larry Smith and attorney Chris
present.

Absent:

Patrick Saunders

are

Minutes:

Justin moved to approve the November minutes Richard second motion passed.

Claims:

Justin moved to approve the November claims Richard second motion passed.

Reports:

Richard gave the SHRW report Justin read the police department report.

Business:

Justin moved to accept the extension of the PER for Ladd Engineering Richard second motion passed. Justin explained that the new council would be meeting with IMPA during the month of December.

Chris read the 2020 salary ordinance #121219. Justin moved to accept ordinance #121219 Richard second. Justin Moved to suspend the rules Richard second motion passed. Justin moved to accept on its final reading ordinance #121219 Richard second motion passed.

Chris read ordinance #121219A creating a violation bureau Richard second motion passed. Justin moved to suspend the rules Richard second motion passed Justin moved to approve ordinance #121219a on final reading Richard second motion passed.

Ordinance #1321219B was read by Chris creating a non reverting fund. council voted to accept and suspend rules and approve on final reading. Justin moved to change the town meetings time for 2020 to be held at 6:00 pm. And remain the second Thursday of each month Richard second motion passed. The council voted to allow the Clerk Treasurer to spend funds from the community center donations for Christmas for kids. Meeting adjourned.



Attest



Lewisville Town Council Meeting

December 12, 2019

Report of SHRWD Meetings of November 12 and December 10, 2019

2020 Budget

The proposed budget for 2020 was reviewed and approved.

Health Insurance

Three health insurance quotes were received for 2020. The best price was from the present provider. Rates will increase approximately 6%.

Personnel Committee

The District Personnel Committee recommended that salaries for 2020 be kept at present levels except for a 3% increase for the District Technician III position. The Board approved.

Rate Study

Jeff Rowe of Bakertilly Municipal Advisors (formerly Umbaugh) presented the report of the new rate study for SHRWD incorporating the proposed improvement project (upgrades to Spiceland manholes and pump station, new pump station at Flying J and a new force main from Flying J to the main line at US Hwy. 40 bypassing Spiceland and Dunreith). This report shows the impact of various funding options of the proposed improvement project on the present rate structure.

Employee Benefit and Policies for 2020

This document was reviewed and approved with no changes from 2019.

Energy Survey

District employees met with IMPA officials recently to review ways of improving energy efficiency. Immediate recommendations are to replace present lighting with LEDs and to add VFDs (variable frequency drives) to all large electric motors. Further review by the District and its Board will be ongoing.

Other

One of the original pumps at the Flying J pump station has failed. Repair or rebuilding of this pump was not advised due to its age. A new pump will be placed on order.

Tricia Haler and Tommy Pfaff conducted special classes at Tri High School for all eight school periods. Their presentations were well received. Next week Tricia

Monthly Report

Dec. 2019

Daily Water Test

Flushed hydrants

Turned on electric

Turned off water

Salt Spreader ready for winter

Help keep the shelter clean for rental.

Work on bucket truck and replaced the battery

Cut down tree limbs along the side of Market at the park

Read meters

Decorated Freedom Square

Met with ASI about camera issue continuing to still have problems and have yet to hear back from them this week.

Checked Tower for overflow. There is a wire that needs to be replaced in the electrical box. Waiting to hear back from Dave on how to kill the power to the tower to repair the problem.

Cleaned storm drains along 2nd street

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